

MINUTES OF A REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF  
THE CARY PARK DISTRICT, CARY, ILLINOIS HELD IN THE BOARD ROOM  
255 BRIARGATE ROAD ON NOVEMBER 29, 2007

**CALL TO ORDER**

President Krueger called the meeting to order at 7:30 p.m.

**ROLL CALL**

Upon roll call the following commissioners answered present:  
Mr. Harvey, Mr. Stanko, Ms. Hill, Mr. Renner, Mr. Krueger

**PLEDGE OF  
ALLEGIANCE**

Commissioner Krueger led in the recitation of the Pledge of Allegiance.

**STAFF/VISITORS**

Staff present:

Steve Cherveney, Executive Director  
Jan Hyde, Recording Secretary  
Claire Glenn, Director of Finance & Administration  
Dan Jones, Director of Operations  
Katie Hughes, Director of Communications and Marketing  
Dave Raica, Director of Planning & Development  
Sue Mayer, Superintendent of Recreation

Visitors:

Barbara Hill, Scott Hamann & Daniel Forbes from Speer Financial

**MATTERS FROM  
THE PUBLIC**

There were no matters from the public this evening.

**ITEMS FROM THE  
COMMISSIONERS**

Commissioner Renner commented that the NISRA banquet was good and very well done.

**CONSENT AGENDA**

President Krueger asked for items to be removed from the consent agenda. Commissioner Hill requested that Item 1. Approval – Minutes of Regular Board Meeting, 10/25/07, be removed from the consent agenda.

Commissioner Harvey moved to approve the consent agenda; A.2. Approval – Minutes of Special Board Meeting, 11/15/2007; A.3. Approval – 11/29/2007 Disbursement in the Amount of \$783,442.19; A.4. Approval – NISRA Articles of Agreement Revisions as Presented; A.5. Approval – NISRA ADA Audit Expense NTE \$45,000 in FY2008-09 Budget and Authorize Executive Director to Enter into Agreement with NISRA for ADA Audit Services; A.6. Acceptance – Treasurer’s Report, 10/31/2007; and A.7. Acceptance – Quarterly Investment Report, 10/31/2007. Commissioner Hill seconded the motion. Roll Call: Ayes – Stanko, Hill, Renner, Harvey, Krueger Nays – None The motion carried.

**BUSINESS ITEMS**  
**ITEM REMOVED FROM C.A.**  
**REG.MTS. 10/25/2007**

Commissioner Stanko moved to approve the Minutes of the Regular Board Meeting, 10/25/2007 as presented. Commissioner Harvey seconded the motion. Voice vote: Four ayes. Nays none. Commissioner Hill abstained from voting. The motion carried.

**ACTION ITEMS**  
**ORD. O-2007-08-05**

Commissioner Hill moved to approve Ordinance O-2007-08-05, Annual Levy Ordinance for the Year 2007. Commissioner Stanko seconded the motion. Roll Call: Ayes – Hill, Renner, Harvey, Stanko, Krueger  
Nays – None The motion carried.

**ORD. O-2007-08-06**

Dan Forbes of Speer Financial reviewed the bids that were received on November 28<sup>th</sup> for the General Obligation Limited Tax Refunding Park Bonds, Series 2007 and to address any questions from the Board. It is the opinion of Speer Financial to accept the low bid from Home State Bank, Crystal Lake, Illinois.

Commissioner Hill moved to approve the lowest responsible bid received for the 2007 GO Bond sale received from Home State Bank, Crystal Lake, Illinois with a net interest rate of 3.45%, as presented by Speer Financial. Commissioner Renner seconded the motion. Roll Call: Ayes – Renner, Harvey, Stanko, Hill, Krueger  
Nays – None The motion carried.

Commissioner Hill moved to approve Ordinance O-2007-08-06 providing for the issue of \$603,475 General Obligation Limited Tax Park Refunding Bonds, Series 2007. Commissioner Stanko seconded the motion. Roll Call: Ayes – Harvey, Stanko, Hill, Renner, Krueger Nays – None The motion carried.

**ORD. O-2007-08-07  
THROUGH -10**

Commissioner Hill moved to approve Ordinances O-2007-08-07 through -10, Annual Abatement of Debt Service Tax Levies, Series 2003, 2004B, 2005 & 2005A, as presented. Commissioner Harvey seconded the motion. Roll Call: Ayes – Stanko, Hill, Renner, Harvey, Krueger Nays – None The motion carried.

**STRATEGIC PLAN**

Commissioner Harvey moved to approve the Strategic Plan Update, 2008-2010 as presented. Commissioner Renner seconded the motion. Voice vote: The motion carried.

**EX. DIRECTOR REPORT**

Director Cherveney reviewed his Executive Director's Report dated November 26, 2007. Director Cherveney went over the details for the Park District's participation in the Merry Cary Days Parade scheduled for Sunday, December 2<sup>nd</sup>.

**CLOSED SESSION**

At 7:51 p.m. Commissioner Stanko moved to go into closed session for Review of Closed Session Minutes (5 ILCS 120/2 (c) (21)), Acquisition, Purchase or Lease of Land (5 ILCS 120/2 (c) (5)), Sale or Lease of Land (5 ILCS 120/2 (c) (6)), Pending or Probable Litigation (5 ILCS 120/2 (c) (11)), Personnel (5 ILCS 120/2 (c) (1)) and Collective Negotiating Matters (5 ILCS 120/2 (c) (2)). Commissioner Harvey seconded the motion. Roll Call: Ayes – Hill, Renner, Harvey, Stanko, Krueger Nays – None The motion carried.

**OPEN SESSION**

Open session was reconvened at 8:18 p.m. During closed session the Board discussed Sale or Lease of Land, Collective Negotiating Matters and approved closed session minutes dated October 25, 2007. No other action was taken.

**COMM.INFO ITEMS**

Commissioner Renner stated that the Dog Park Task Force has approved a concept plan for a dog park that will be presented to committee on December 13, 2007.

**ADJOURNMENT**

Commissioner Harvey moved to adjourn the meeting at 8:22 p.m. Commissioner Stanko seconded the motion. Voice vote: The motion carried.

---

Stephen L. Cherveney, Park Board Secretary